

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity PRITCHARD EQUITY LIMITED</b>
<b>ABN 80 100 517 404</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Steven Shane Pritchard
<b>Date of last notice</b>	13 March 2009

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct & Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	14 March 2016		
Prior to Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		11,311 25,000 32	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Illuminator Investment Company Limited	Director & Director of Investment Manager	20,000 10,000 3,125 3,125 30	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard & Company Pty. Limited	Director	185,169 199,000 58,500 58,500 470	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard Continuation Pty. Limited	Director	168,000 300,000 38615 38615 468	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,000 2,000 1,000 1,000 9	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Superannuation Nominees Pty. Limited <Pritchard Superannuation Fund Account>	Director	10,000 2,500 2,500 10	B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities

<b>Number acquired</b>	a) 15,000 A Ordinary Shares b) 15,000 B Ordinary Shares c) 15,000 A Ordinary Shares d) 100,225 A Ordinary Shares e) 110,985 A Ordinary Shares f) 45,000 B Ordinary Shares		
<b>Number disposed</b>	g) 10,000 B Ordinary Shares h) 1019 Preferred income equity securities i) 103,740 Series 2 options j) 103,740 Series 3 options		
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	a) \$15,000.00 b) \$15,000.00 c) \$18,750.00 d) NIL e) \$117,717.00 f) \$49,500.00 g) \$5,500.00 h) NIL i) NIL j) NIL		
<b>After Change</b>			
<b>Registered Holder</b>	<b>Nature of Interest</b>	<b>No. of securities</b>	<b>Class</b>
Steven Shane Pritchard		14,351 25,000	A Ordinary shares B Ordinary shares
Illuminator Investment Company Limited	Director & Director of Investment Manager	22,850 10,000	A Ordinary shares B Ordinary shares
Pritchard & Company Pty. Limited	Director	293,185 212,500	A Ordinary shares B Ordinary shares
Pritchard Continuation Pty. Limited	Director	212,460 300,000	A Ordinary shares B Ordinary shares
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,855 2,000	A Ordinary shares B Ordinary shares
Community and Regional Investment Company Pty Ltd	Director	5,760 2,500	A Ordinary shares B Ordinary shares
Hamilton Capital Proprietary Limited	Director	42,328 28,000	A Ordinary shares B Ordinary shares
Newcastle Capital Markets Registries Pty Limited	Director	33,901 16,000	A Ordinary shares B Ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.		a) Float allotment b) Float allotment c) Exercise of series 1 options d) Conversion of 95 PEQA for every 1 PEQPA e) Off-market trades f) Off-market trades g) Off-market trades h) Conversion of 95 PEQA for every 1 PEQPA i) Expiration of options j) Expiration of options	

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	